

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 10/01/2009

Company Name: ABOLINK LIMITED

Company Number: 03894239

Company Details

Period Ending: 14/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of

Members Address:

SUITE 48 CLIFFORD

HOUSE

7-9 CLIFFORD STREET

YORK YORK Y01 9RA AT REGISTERED

OFFICE

Details of Officers of the Company

| Compa | ny Secretary 1: | | |
|--------------|---------------------------------------|----------------------------|---|
| Name: | FIDUVALOR MANAGEMI LIMITED COMPANY | ENT Address | VALOR ESTATE SUITE 227, THE VALLEY ANGUILA WEST INDIES |
| Director | r 1 : | | |
| Name: | NOMIVALOR SERVICES LIMITED COMPANY | Address: | C/O MHESHIMIWA PARTNERS LIMITED 2123 PIONEER AVENUE CHEYENNE WY 82001 USA |
| Date of B | Birth: Nationalii | y: | Occupation: |
| | Sho | are Capital | |
| Issued S | Share Capital Details: | • | |
| | | Number of Shares issued | Aggregate Nominal value of issued Shares |
| ORDINARY 250 | | 2500 | GBP2500 |
| TOTALS | | | |
| | | 2500 | GBP2500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 2500 ORDINARY Shares held as at 14/12/2008 |
|-----------------|--|
| Name: | SHAREVALOR INVESTMENTS LLC |
| Address: | |
| | |

Authorisation

Authoriser Designation: director Date Authorised: 10/01/2009 Authenticated: Yes (E/W)